



# Nemaha County Board Agenda



## **NOTICE OF PUBLIC MEETING** **BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA** **Wednesday, November 26, 2014**

The agenda is held open until one business day prior to the meeting. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting. \*The Board of Commissioners reserves the right to adjourn into executive session as deemed necessary, per Neb. State Statute Section §84-1410.

### **APPOINTMENTS**

- 8:00 a.m. Call meeting to order by Chairman  
Pledge of Allegiance  
Note Posting of Open Meeting Laws  
Action/Approval of Agenda  
Action/Approval of minutes – November 12, 2014  
Action/Approval of claims  
8:15 a.m. Seth Bingham – NADAA update  
11:00 a.m. Lee Waldo – Roadrunner

### **ACTION BUSINESS**

1. Fuel Bids for December, 2014
2. Change December Board of Commissioners meeting dates (1<sup>st</sup> meeting-NACO convention; 2<sup>nd</sup> meeting Christmas Holiday)
3. Time for closing courthouse on December 24, 2014 for Christmas Eve
4. Remove from the table – application for road entrance for Brian Shaw
5. Application for road entrance for Brian Shaw
6. C006402703 Bridge – remove from inventory
7. C006403505P Bridge – remove from inventory
8. Resolution 2014-42 Release of pledged security for Auburn State Bank
9. Resolution 2014-43 Release of pledged security for Carson National Bank
10. Addendum to the Interlocal Cooperation Agreement SE Region 911 Emergency Communications Study Agreement
11. Wellness partners – Intervention Based Wellness program (offered to employees)
12. Flood Plain Application #66 - Nemaha NRD – Duck Creek Watershed Structure
13. Nemaha County Road 736 Agreement with NRD for Duck Creek Watershed Structure

### **BUILDINGS/GROUNDS/PROPERTY**

### **EQUIPMENT/OFFICE EQUIPMENT/FURNITURE/VEHICLES**

### **EXECUTIVE SESSION\***

### **ROAD SUPERINTENDENT/CONSULTANT**

### **PROJECTS/BRIDGES/ROAD**

1. Kerford rock prices for 2015

### **COUNTY OFFICIALS REPORTS/CORRESPONDENCE**

1. Issuance of New Distress Warrants – Pat Holtzman, Nemaha County Treasurer

### **COMMISSIONERS REPORTS/REPORT OF MEETING(S) ATTENDED**

### **DISCUSSION ITEMS/CORRESPONDENCE/ UPCOMING MEETING(S)/REMINDERS**

1. County Government Day – December 3, 2014
2. Agenda activities for NACO Conference

### **VISITORS COMMENTS**